

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, April 12, 2011  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER – 10:25 P.M. (Note: City Council meeting held prior)**

**ROLL CALL**

Directors Present: Wozniak, Warden, Feierbach, Lieberman, Braunstein

Directors Absent: None

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Finance Director Fil,  
Community Director De Melo, City Treasurer Violet, Agency Secretary Cook

**CONSENT CALENDAR**

**Approval of** Minutes of Regular Meeting of March 8, 2011 and Special Meeting of March 22, 2011

**Approval of** Resolution 540 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$680,000, Approving a Construction Contingency not to Exceed \$68,000 and Authorizing the Executive Director to Execute a Contract for the Sixth Avenue and O'Neill Avenue Street Rehabilitation Project, City Contract Number 509

**ACTION:** On a motion by Director Braunstein, seconded by Director Lieberman, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 10:26 P.M.

**Terri Cook  
Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 787